

MEETING MINUTES
Colchester Parks & Recreation Commission
December 1, 2014, 7:00 p.m.
Town Hall Rm. 3

Members Present: N. Kaplan, L. Dimock, D. O'Brien, K. Moody, E. Kundahl, L. Stephenson, T. Loskant
Others Present: P. McDowell, F. Ricci, M. Kuster, M. Voilland, Bacon Academy Civics Student

1. Call to Order

Vice-Chariman E. Kundahl called the December 1, 2014, meeting to order at 7:00 p.m.

2. Additions to Agenda

None

3. Citizen's Comments

None

4. Acceptance of Minutes: November 3, 2014

N. Kaplan MOTIONED to approve the minutes of the November 3, 2014 meeting. **SECONDED** by L. Stephenson T. Loskant **ABSTAINED**. All other members present voted in favor. **MOTION CARRIED.**

5. Reading of Correspondence

None

6. Committee Reports

- Facilities – none
- Finance/Administration – none
- Programs – none
- BOS Liaison – none
- BOF Liaison – none
- BOE Liaison – M. Voilland told the commission members to please reach out to him for any assistance needed

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7. Discussion and Possible Action on the Recommendations from the Sports League Sub-Committee

F. Ricci presented the report from the last meeting of the Sports League Sub-Committee. Field/Gym Maintenance and care recommendations were presented including consequences for damage to fields for improper use, using the Federated Church for an additional gym location, setting up a field maintenance account and researching the cost or irrigation at the RecPlex. Permit Request Process recommendations were discussed including setting up a communication forum and a Google calendar to facilitate discussions in preparation for the Sports Council Meeting. Permit Approval Process recommendations include determining primary and secondary seasons, consideration of league size and annual schedules. The need for schools to participate in the field/gym reservation system and the ability to give up unneeded gym/field space was discussed. To allow for the Commission to fully review the recommendations, this item was tabled until the next meeting.

8. Recreation Supervisor's Report

None

9. Recreation Manager's Report

None

10. General Comments

P. McDowell from Colchester Youth Football, asked about the outcome of the Dog Policy Recommendation from the last meeting. The Commission will provide an update when available. M. Kuster from Galaxy Cheerleading, had some concerns with obtaining facilities this winter with high enough ceilings for cheerleading.

11. Adjournment

L. Stephenson MOTIONED to adjourn the meeting at 7:34 pm. SECONDED by T. Loskant. All members present voted in favor. MOTION CARRIED.

Respectfully Submitted,
Lynette Dimock
Parks & Recreation Commission Secretary